

# State of New Hampshire

Filing fee: \$50.00

Fee for Form SRA: \$50.00

Total fees \$100.00

Use black print or type.

Form must be single-sided, on 8 1/2" x 11" paper;

double sided copies will not be accepted.

Form LLC-1  
RSA 304-C:12

## CERTIFICATE OF FORMATION NEW HAMPSHIRE LIMITED LIABILITY COMPANY

THE UNDERSIGNED, UNDER THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY LAWS  
SUBMITS THE FOLLOWING CERTIFICATE OF FORMATION:

FIRST: The name of the limited liability company is Franko Estate Holdings of N.H., LLC

SECOND: The nature of the primary business or purposes are the ownership and management of  
rental real estate and related businesses and for any other purposes permitted by law

THIRD: The name of the limited liability company's registered agent is \_\_\_\_\_

Brendan J. Philbrick

and the **street address**, town/city (including zip code and post office box, if any) of its registered office is  
(agent's business address) 75 Cram Hill Road, Lyndeborough, NH 03082

FOURTH: The latest date on which the limited liability company is to dissolve is \_\_\_\_\_ none

FIFTH: The management of the limited liability company is not vested in a manager or managers.

SIXTH: The sale or offer for sale of any ownership interests in this business will comply with the  
requirements of the New Hampshire Uniform Securities Act (RSA 421-B).

\*Signature: \_\_\_\_\_

Print or type name: \_\_\_\_\_

Brendan J. Philbrick

Title: \_\_\_\_\_

Member

(Enter "manager" or "member")

Date signed: \_\_\_\_\_

December 2, 2011

*Effective 12-2-11 at 2:17pm*  
\*Must be signed by a **manager**; if no manager, must be signed by a **member**.

DISCLAIMER: All documents filed with the Corporate Division become public records and will be  
available for public inspection in either tangible or electronic form.

Mail fees, DATED AND  
of State, 107 North Ma

State of New Hampshire  
Form LLC 1 - Certificate of Formation 3 Page(s)

Division, Department



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LLC-1 V-1.0

Brendan J. Philbrick  
Tania Franko Philbrick  
75 Cram Hill Road  
Lyndeborough, NH 03082  
Telephone: 603-654-9737

December 2, 2011

Honorable William M. Gardner  
Corporate Division  
Department of State  
107 North Main Street  
Concord, NH 03301-4989

Re: Frank Estate Holdings of N.H., LLC  
Release of Trade Name

Dear Mr. Gardner:

We, as holders of the now inactive trade name Franko Estate Holdings of N.H.", hereby authorize the use of the name "Franko Estate Holdings of N.H., LLC" to Brendan J. Philbrick, in order to form a new limited liability company, without restrictions or restrictive covenants. We do authorize the release any rights we now have or may have had, in the trade name "Franko Estate Holdings", which was previously registered in our names.

Very truly yours,



Brendan J. Philbrick

Tania Franko Philbrick



**Form SRA – Addendum to Business Organization and Registration Forms**  
**Statement of Compliance with New Hampshire Securities Laws**

**Part I – Business Identification and Contact Information**

Business Name: Franko Estate Holdings of N.H., LLC

Business Address (include city, state, zip): 75 Cram Hill Road, Lyndeborough, NH 03082

Telephone Number: (602) 654-9737 E-mail: \_\_\_\_\_

Contact Person: Brendan J. Philbrick

Contact Person Address (if different): \_\_\_\_\_

**Part II – Check ONE of the following items in Part II.** If more than one item is checked, the form will be rejected.  
[PLEASE NOTE: Most small businesses registering in New Hampshire qualify for the exemption in Part II, Item 1 below. However, you must insure that your business meets all of the requirements spelled out in A), B), and C)]:

1. ☒ Ownership interests in this business are exempt from the registration requirements of the state of New Hampshire because the business meets ALL of the following three requirements:  
A) This business has 10 or fewer owners; and  
B) Advertising relating to the sale of ownership interests has not been circulated; and  
C) Sales of ownership interests – if any – will be completed within 60 days of the formation of this business.
2. \_\_\_\_\_ This business will offer securities in New Hampshire under another exemption from registration or will notice file for federal covered securities. Enter the citation for the exemption or notice filing claimed - \_\_\_\_\_
3. \_\_\_\_\_ This business has registered or will register its securities for sale in New Hampshire. Enter the date the registration statement was or will be filed with the Bureau of Securities Regulation - \_\_\_\_\_
4. \_\_\_\_\_ This business was formed in a state other than New Hampshire and will not offer or sell securities in New Hampshire.

**Part III – Check ONE of the following items in Part III:**


1. \_\_\_\_\_ This business *is not being* formed in New Hampshire.
2. ☒ This business *is* being formed in New Hampshire and the registration document states that any sale or offer for sale of ownership interests in the business will comply with the requirements of the New Hampshire Uniform Securities Act.

**Part IV – Certification of Accuracy**

(NOTE: The information in Part IV must be certified by: 1) all of the incorporators of a corporation to be formed; or 2) an executive officer of an existing corporation; or 3) all of the general partners or intended general partners of a limited partnership; or 4) one or more authorized members or managers of a limited liability company; or 5) one or more authorized partners of a registered limited liability partnership or foreign registered limited liability partnership.)

I (We) certify that the information provided in this form is true and complete. (Original signatures only)

Name (print): Brendan J. Philbrick

Signature: 

Date signed: December 2, 2011

Name (print): \_\_\_\_\_

Signature: \_\_\_\_\_

Date signed: \_\_\_\_\_

Name (print): \_\_\_\_\_

Signature: \_\_\_\_\_

Date signed: \_\_\_\_\_